

RESOLUTION NO. 2025- 64

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO APPROVE A CONSULTANT CONTRACT WITH ENTERPRISE AUTOMATION TO DESIGN AND IMPLEMENT INDUSTRIAL CONTROL NETWORK IMPROVEMENTS IN FISCAL YEAR (FY) 2025-2026 IN AN AMOUNT NOT TO EXCEED \$148,481.50.

-oOo-

WHEREAS, the Board of Directors authorized the FY2025-2026 capital budget expenditure of \$148,481.50 to design and implement industrial control network security improvements; and

WHEREAS the robust network controls and design are required to reliably treat wastewater: and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District (CAWD) is convinced by the staff report that approval of a consultant contract is necessary to implement cyber-security controls and improved network design.

The Board of Directors further finds that the approval of industrial control network improvements furthers the mission of the District to treat wastewater in a cost-effective manner and return clean water to the environment; and

The Board of Directors authorizes the General Manager to approve a contract in fiscal year 2025-26 in an amount not to exceed \$148,481.50

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 30, 2025 by the following vote:

AYES: BOARD MEMBERS: BOARD MEMBERS: PRESIDENT WHITE,
DIRECTORS: COLE, SIEGFRIED, WEILAND
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS: DIRECTOR URQUHART
ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST: *Domine Barringer*
Domine Barringer, Board Clerk